

TIVERTON TOWN COUNCIL

Regular Meeting: Monday, September 8, 2008 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 9-04-2008

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

**Joanne M. Arruda
Donald Bollin
Paul E. Carroll
Hannibal Costa**

**Louise Durfee
Jay Edwards
Brian A. Medeiros**

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

(C.A.) 1. a. Approval of Council Minutes Presented on Aug 25 and Continued to

Sept 8- Council Mtg Aug 12, 2008, Exec Session Minutes

Aug 12, 2008, Emergency Special Council Mtg Aug 6, 2008 (Councilor

Costa abstained not present at meeting), Emergency Special Council Meeting

Aug 4, 2008, Council Mtg Minutes July 28, 2008 (Councilor Carroll

abstained, not present at meeting), Special Council Mtg Minutes July 7, 2008

(Recessed from 6/30/08), Special Council Mtg Executive Session Minutes July 7,

2008, Special Council Mtg Minutes June 30, 2008 (Recessed to 7/7/08

b. Approval of Regular Council Meeting Minutes August 25, 2008

c. Approval of Executive Session Minutes August 25, 2008

(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions

a. Planning Board (4)

b. Wastewater Management Commission

c. Economic Development Commission (2)

(C.A.) 3. CORRESPONDENCE - RECEIVE AND FILE

a. Received From Office of Housing and Community Development

Affordable Housing Plan Progress Report July 1, 2007-June 30, 2008

(C.A.) 4. Approval of Tax Assessor Abatements

(C.A.) 5. Schedule Show cause Hearing for Spa Island Enterprises, Inc. d/b/a Lil' Bear Lounge on September 22, 2008 - Requested by RI State Fire Marshal's Office, Tiverton Fire and Tiverton Code Enforcement for Liquor License, Victualling and Tobacco License

B – PUBLIC HEARING – ADVERTISED

1. Tiverton Land Trust – Requests Noise Variance for “Country Day at Pardon Gray” on September 13th From 10 a.m. to 4 p.m.

C - BOARD OF LICENSING COMMISSIONERS

D - APPOINTMENTS & RESIGNATIONS:

1. Town Administrator – Resignation of Noel Berg from Tiverton Planning Board
2. Town Administrator – Resignation of Rosemary Eva from Tiverton Planning Board
3. Appointments Continued From Aug 25th

E - UNFINISHED BUSINESS:

1. Councilor Medeiros – Discussion of Voter Guide to Proposed Charter Amendments For November Election Ballot Continued From August 25th Meeting
2. Town Administrator – Request Permission to Purchase Tasers from Sole Source – Taser International in Amount of Approximately \$30,000 Utilizing Drug Forfeiture Monies Continued from August 25th
3. Town Administrator – Discussion on Economic Development Commission

F – FINANCIAL BUSINESS:

G - NEW BUSINESS:

H – BIDS AND REQUESTS FOR PROPOSALS

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Response to Attorney General Office Regarding Open Meeting Complaint by James Amarantes v. Tiverton Town Council
2. Schedule Public Hearing on October 14, 2008 Council Meeting
 - a. Ordinance Establishing Juvenile Hearing Board
 - b. Ordinance Establishing Historic Preservation Advisory Board
 - c. Ordinance Establishing Building Code Board of Appeals

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor - Litigation – 42-46-5(a)(2)

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. ADJOURNMENT Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”